

TBI **MEDICAID FRAUD CONTROL DIVISION**

COLLEGE INTERNSHIP PROGRAM

The Medicaid Fraud Control Division (MFCD) is responsible for conducting investigations into a wide array of matters related to TennCare provider fraud as well as patient abuse, neglect and financial exploitation. The MFCD is comprised of special agent / criminal investigators, auditors, nurse consultants and attorneys that are located throughout the state of Tennessee.

RESPONSIBILITIES

In furtherance of investigative activities related to TennCare provider fraud, patient abuse, neglect and financial exploitation, the MFCD is a division that conducts traditional law enforcement activities such as criminal investigations, civil investigations, witness / subject interviews, surveillance, undercover operations, search warrants, arrests and court room testimony. Interns assigned to the MFCD would be exposed to various types of criminal and civil investigations related to these topics and will be able to observe TBI-MFCD personnel engage in various facets of investigative activities. Interns assigned to MFCD may be exposed to, but not limited to, interviews, meetings, reports, billing claims data, fraud / abuse referrals, financial records, photographs, video footage, medical records, field activity, surveillance, auditing and nurse consultant reviews.

PREFERRED QUALIFICATIONS

Working toward obtaining a Bachelor's, Master's, Ph. D or J.D. related to criminal justice, behavioral sciences, law or accounting related courses. The Internship must be for academic credit and from an accredited college or university.

PERFORMANCE EXPECTATIONS

Interns assigned to the MFCD will be expected to learn concepts related to conducting investigations. They will be expected to ask relevant questions and develop interpersonal skills necessary to interact with various types of people encountered during criminal and civil investigations. They will be expected to be fully engaged in all processes, free from external distractions.